

Councilmembers  
Art Hughes, Chairperson  
Chuck Konderla  
Greg Owens

Citizen Representatives  
Ronnie Craig  
Frank Varisco

## **AGENDA**

### **CITY OF BRYAN AUDIT COMMITTEE**

#### **REGULAR MEETING**

**THURSDAY, NOVEMBER 12, 2015 – 3:00 p.m.**

**MUNICIPAL OFFICE BUILDING, CONFERENCE ROOM 305**

**300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

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- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION** - The Audit Committee has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed: under the authority of Section 551.074, Personnel Matters – discuss fraud investigations/allegations.
- 3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY (MOB, Room 305)**
- 4. APPROVAL OF MINUTES – REGULAR MEETINGS OF JULY 30, 2015**
- 5. PRESENTATION/DISCUSSION OF CITY OF BRYAN 4th QUARTER FINANCIALS – JOE HEGWOOD**
- 6. PRESENTATION/DISCUSSION OF PROPOSED FINANCIAL POLICIES – JOE HEGWOOD**
- 7. PRESENTATION/DISCUSSION OF RETIREE MEDICAL FUNDING – JOE HEGWOOD**
- 8. DISCUSSION OF FUTURE AND ONGOING AUDITS AND REVIEWS – BOB SHULTZ**
- 9. FUTURE AUDIT COMMITTEE MEETING**
  - **MEETING WILL BE SCHEDULED IN DECEMBER.**
- 10. ADJOURN**

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN COMMUNICATIONS DEPARTMENT AT 209-5120 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

*Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada*

Posted this 9th day of November, 2015, in the Bryan Municipal Building at \_\_\_\_\_ a.m.

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Mary Lynne Stratta, City Secretary